

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL CONFERENCE CALL
BOARD MEETING**

DRAFT MINUTES

JANUARY 20, 2021

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:00 A.M. ON JANUARY 20, 2021 BY A VIDEO CONFERENCE CALL. PARTICIPATING BY CONFERENCE CALL WERE BOARD MEMBERS WAYNE HUNSUCKER (CHAIRMAN), BRAD COMPTON, LOUISE STARK, TAMMY OVERACKER, EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SUPERVISOR AMANDA HARPER, AND BOARD LEGAL COUNSEL JOAN CALLAHAN. BOARD MEMBER ZACH MASON WAS NOT IN ATTENDANCE.

2018/2019 OUTFITTED HUNTER TAG USE HISTORY – Board Counsel Joan Callahan informed the Board that Board staff has been diligently compiling data received relative to the newly capped deer units and elk zones. Given the difficulties with interpreting and reconciling the different use data from the survey and use reports, the Board staff is requesting the Board appoint a subcommittee of no more than two Board members to help Board staff review and make recommendations about the determination of outfitted hunter tag use history for the February 1, 2021 Board meeting. MSC (MOTION: OVERACKER; SECOND: COMPTON; AYES – STARK, OVERACKER, COMPTON AND HUNSUCKER; NAYES – NONE) TO APPOINT BOARD MEMBERS BRAD COMPTON AND LOUISE STARK TO AN ALLOCATION SUBCOMMITTEE TO WORK WITH STAFF ON 2021 ALLOCATED TAG DESIGNATION RECOMMENDATIONS FOR THE FEBRUARY 1, 2021 BOARD MEETING WITH BOARD MEMBER TAMMY OVERACKER AS AN ALTERNATE IF MS. STARK IS UNABLE TO PARTICIPATE.

MSC (MOTION: COMPTON; SECOND: OVERACKER; AYES – STARK, COMPTON, OVERACKER AND HUNSUCKER; NAYES – NONE) WITH ALL BUSINESS BEING COMPLETE ADJOURN THE MEETING AT 9:12 AM.

BRAD COMPTON, BOARD CHAIRMAN

DATE

ATTEST:

LORI THOMASON, EXECUTIVE DIRECTOR

DATE